

**REVISED**

**TOWNSHIP BOARD AGENDA**



DATE: WEDNESDAY, FEBRUARY 11, 2004

TIME 7:00 P.M.




LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE






1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3.  Approval of Bills
4.  Approval of the January 26, 2004 previous Meeting Minutes.
5. Public Comments (Non Agenda items only - 3 minute time limit)
6. Presentation of Award for the Landscape Design of Waldenburg Park.  
(Previously # 20)
- 6A. CDPA Presentation regarding the new Fire Hall.**

**PUBLIC HEARING:**


7.  Street Lighting Proposal and Agreement; Gateway Farms Subdivision; Located on the west side of Card Road approximately ½ mile south of 23 Mile Road; Polarity Development Co. L.L.C., Petitioner. Section 22.
8.  Street Lighting Proposal and Agreement; Golden Gate Estates Subdivision; Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road; Trilson Development L.L.C., Petitioner. Section 22.
9.  Street Lighting Proposal and Agreement; The Rivers Estates Subdivision; Located on the south side of 23 Mile Road and ¼ mile east of Card Road; Sal-Mar Farm Limited Partnership, Petitioner. Section 23.

**PLANNING COMMISSION:**

10. Final Plat; Hidden Meadows Subdivision (46 lots); Located on the north side of 21 Mile Road approximately 238' east of Card Road; Casa Demar, Petitioner. Permanent Parcel No. 08-26-351-003.
11. Final Plat; Golden Gate Subdivision (115 lots); Located on the west side of Card Road, ¼ mile north of 22 Mile Road; Trilson Development, Petitioner. Permanent Parcel. 08-22-400-036.

12. Final Plat; Gateway Farms Subdivision (114 lots); Located on the west side of Card Road approximately ½ mile south of 23 Mile Road; Polarity Development, Petitioner. Permanent Parcel No. 08-22-400-034.
13.  Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road approximately ½ mile north of 23 Mile Road; Portofina Villas, Petitioner. Permanent Parcel No. 08-15-426-005.
14.  Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road approximately ½ mile west of future Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-16-100-008.
15.  Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road west of future Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-16-100-014.
16.  Final Preliminary Plat, Revised Landscaping with Entrance Signage; Strathmore Subdivision (104 lots); Located on the east side of Luchtman Road, 1,079 feet south of 26 Mile Road; L & C 26 Mile Road Properties, Petitioner. Permanent Parcel No. 08-04-100-015.
17.  Final Preliminary Plat; Buckingham Village Subdivision No. 2 Phase I & II (181 lots); Located on the south side of 23 Mile Road east of Heydenreich Road; GTR Builders, Petitioner. Permanent Parcel No. 08-22-100-018.

**OLD BUSINESS:**

18.  Extension of Time; Tentative Preliminary Plat; Quadrate Corporate Park Subdivision Phase II; Located on the north side of 23 Mile Road and approximately 2,600 feet east of Hayes Road; Quadrate Development LLC., Petitioner. Permanent Parcel No. 08-18-400-006. *Plat expires on January 29, 2004.*


**BUILDING DEPARTMENT:**


19.  Request permission for two Mechanical Inspectors to attend the Mechanical Inspectors Conference.

**FIRE DEPARTMENT:**

**Changed order see # 6A**

- ~~20.  Presentation by C.D.P.A. on Fire Station # 4.~~



21.  Leave of absence request

22.  Leave of absence request.

**PARK & RECREATION DEPARTMENT:**


23.  Community Center Bid Awards

**WATER & SEWER DEPARTMENT:**

24.  Approval of Pay Certificate # 13, (Final Payment) Macomb Township Civic Center Utilities and Roads, MA98-037, Diponio Contracting Inc.
25.  Approval of Purchase Requisitions
- A. Michigan Cat
  - B. SLC Meter Service

**BOARD COMMENTS:**

26. Supervisor Comments:

26a.  Request to adopt a resolution for moratorium on water rate increases.  
*Addition:*

- 26b. Westwood Pointe Subdivision Mylar Correction

27. Clerk Comments:

*Addition:*

- 27a. Planning Supervisor Position

28. Treasurer Comments:

29. Trustees Comments:

*Addition:*

**EXECUTIVE SESSION:**

30. Tiamo v Macomb Township

*Addition:*

**OPEN EXECUTIVE SESSION:**

31. MAFF

**ADJOURNMENT**

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb